United States District Court Central District of California

UNITED ST	ATES OF AMER	RICA vs.	Docket No.	CR 10-540 VBF		
	BERTHA ALIO a Alicia Zapata Co a Sarmiento Quino	mar;	Social Security No (Last 4 digits)	o. <u>6</u> <u>3</u> <u>6</u> <u>7</u>		
		JUDGMENT AND PR	OBATION/COMMITMEN	NT ORDER		
In t	he presence of the	attorney for the government, t	he defendant appeared in pers		AR 011	
COUNSEL	X WITH CO	UNSEL	Firdaus Do	ordi, DFPD		
PLEA	X GUILTY, as	nd the court being satisfied that	`	<u> </u>	NOT UILTY	
FINDING	_	inding/verdict of GUILTY, do		• • • • • • • • • • • • • • • • • • • •		
	FALSE STATI	EMENT in violation of 18 U.S	S.C. § 1001 as charged in th	e First Superseding Information		
JUDGMENT AND PROB/ COMM ORDER	contrary was sho Pursuant to the	own, or appeared to the Court, the	he Court adjudged the defenda 984, it is the judgment of t	be pronounced. Because no sufficient ca ant guilty as charged and convicted and ord the Court that the defendant is hereby ying terms and conditions:	dered that	
	1. The def	fendant shall comply with the r	ules and regulations of the U.	. S. Probation Office and General Order 0	5-02;	
	test wit		cement on probation and at le	ubstance. The defendant shall submit to o east two periodic drug tests thereafter, not		
		the period of community super is judgment's orders pertaining		y the special assessment ordered in accord	dance	
	4. The det	fendant shall perform 180 hour	s of community service, as di	rected by the Probation Officer; and		
	5. The defendant shall cooperate in the collection of a DNA sample from the defendant.					
	It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately.					
		d is not likely to become able t		ds that the defendant has established that such sanction would place an undue burde		
	Defendant is info	ormed of her right to appeal.				
	Government's m	otion to dismiss the underlying	g Indictment is granted.			
	Bond is exonera	ted.				
	The Pretrial Serv	vices Office shall return defend	lant's previously surrendered	nassnort to her		

Case 2:10-cr-00540-VBF Document 28 Filed 02/21/11 Page 2 of 5 Page ID #:106

	USA vs.	Bertha Alicia Comar	Docket No.:	CR 10-540 VBF
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In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

	Valerie Baker Fairbank
02/21/11	
Date	U. S. District Judge/Magistrate Judge
ered that the Clerk deliver a co	by of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified Clerk, U.S. District Court
ered that the Clerk deliver a coperation of the control of the con	

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- 3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5. the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The

USA vs. Bertha Alicia Comar Docket No.: CR 10-540 VBF

Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine;
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

USA vs. Bertha Alicia Comar Docket No.: CR 10-540 VBF RETURN

I have executed the within Judgment and Commitment as follows: Defendant delivered on to Defendant noted on appeal on Defendant released on Mandate issued on Defendant's appeal determined on Defendant delivered on to

the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

Case 2:10-cr-00540-VBF Document 28 Filed 02/21/11 Page 5 of 5 Page ID #:109 USA vs. Bertha Alicia Comar Docket No.: CR 10-540 VBF

Date	Deputy Marshal
	CERTIFICATE
reby attest and certify this date that the custody.	ne foregoing document is a full, true and correct copy of the original on file in my office, and in n
	Clerk, U.S. District Court
	Ву
Filed Date	Deputy Clerk
	FOR U.S. PROBATION OFFICE USE ONLY

Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

Defendant	Date	